

MIAMI COUNTY SPECIAL COUNCIL MEETING
25 NORTH BROADWAY
PERU, INDIANA 46970
JULY 19, 2011

Council President Ralph Duckwall called the meeting to order and led the group in prayer and the Pledge of Allegiance.

COMMUNICATIONS AND ANNOUNCEMENTS

None

MINUTES

Councilman McAuliffe made a motion to approve the minutes. Councilman Hunt 2nd the motion and it passed 7-0.

ADDITIONAL APPROPRIATIONS

Brenda Weaver, Recorder, asked for \$7,838.75 to be appropriated out of the Security Protection Fund to pay her Fidler contract fee. Councilman Wiles made a motion to allow and Councilwoman Mull 2nd the motion. Motion passed 7-0.

Sara McAuliffe, Assessor, asked the Council to appropriate \$15,073.55 from the County Sales Disclosure Fund for postage to mail Form 11's out. Councilwoman Mull made a motion to allow. Councilman Hunt 2nd the motion and it passed 7-0.

ITEMS FOR COUNCIL ACTION

PROSECUTOR

Brent Davis, Deputy Prosecutor, came before the Council to ask for permission to fill a vacancy in Prosecutors Office. They have to have that position to maintain the work load in their office. Councilwoman Mull made a motion to allow. Councilman McAuliffe 2nd that motion and it passed 7-0.

WIND FARM ORDINANCE FEE SCHEDULE

The Board of Commissioners has approved the Wind Farm Ordinance and the Planning and Zoning Department is requesting the Council approve the fees. Councilman Hunt made a motion to accept the fees presented for the ordinance. Councilman Wiles 2nd the motion and it passed 7-0.

REQUEST FOR AUDIENCE

None

COMMITTEE REPORTS

Councilwoman Mull informed the Council that Four County is looking for a new Director. Larry Ulery, current Director that is retiring, has done a great job and we are grateful for all he has done. Councilwoman Mull asked for prayers in the search for a new one.

Council President Duckwall said Dukes Health Care Foundation is getting ready to do another round of grants of approximately \$50,000.

Sheriff Tim Miller informed the Council of some personnel changes that has occurred in his departments. The Sheriff is aware that the County is tight on money so he has chosen not to fill those positions right now. If the jail population increases he may have to ask but will not ask unless he absolutely has to.

PUBLIC COMMENT

Andy Harris told the Council that he has concerns about the Rails to Trails. There are bicycles that do not stop for stop signs and wanted to know if the County would be responsible. He was

informed that a bicycle has the same responsibility to follow the law as anyone else. If there is a stop sign, they are required to stop.

A motion to adjourn was made by Councilman McAuliffe. The motion was 2nd by Councilwoman Mull and passed 7-0.

Respectfully submitted

Jane Lilley
Miami County Auditor